Washington Economic Development Commission Meeting Agenda 1 1

Meeting Agenda 1.1
Location: Washington Trade & Convention Center
Seattle, WA
8:30 AM – 1:00 PM

9:00 – 9:15 CALL TO ORDER Welcome, Introductions (Melanie Dressel, Chair) Objective of this Commission Meeting ACTION – APPROVAL OF MINUTES Minutes of April 3, 2008 Strategic Dialogue Results EXECUTIVE DIRECTOR'S REPORT Approval of Mission Statement Status of Work Plan, Contracts, Transfers Budget/Staffing/Office Space ED Program Inventory WEDC Newsletter and Website 9:45-10:45 ORGANIZING THE STATE'S ECONOMIC STRATEGY The Strategic Framework, Goals and Issue Priorities Commission Working Groups Recommendation Development Process Timetable for Submitting Recommendations Co-Chair Assignments/Volunteers/Resources 10:45 –11:00 NEXT STEPS Schedule for Commission and Working Group Meetings Summary of Action Items 11:00 –11:45 PUBLIC-PRIVATE SECTOR ROLES IN THE ECONOMIC DEVELOPMENT SYSTEM Dialogue with leading associations on the Washington economic development system 11:45 -12:00 COMMISSIONER REPORTS AND ANNOUNCEMENTS Regional Updates Technology Initiatives 12:00 – 1:00 LUNCHEON Special Guests	8:30 AM	CONTINENTAL BREAKFAST
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